

State of Rhode Island and Providence Plantations

Department of Administration
Division of Planning
Statewide Planning Program
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HUD Sustainable Communities Regional Planning Grant – Rhode Island Consortium

MEETING AGENDA

July 18, 2012 1:00 p.m. - 3:00 p.m.

William E. Powers Building Conference Room B – Second Floor One Capitol Hill, Providence, RI

- 1. Call to Order, Welcome & Introductions
- 2. <u>June 22, 2012 Meeting Minutes</u> for action
- 3. Public Comment on Agenda Items for discussion
- 4. Update on Providence/RIPTA Sustainable Communities Challenge Grant for information
- 5. <u>Data & Performance Measures Scope of Work</u> for discussion
- 6. Update on HUD eLogic Model for information & discussion
- 7. Update from Growth Centers Committee Meeting of 7-17-12 for information & discussion
- 8. Developing a Project Vision & "Elevator Speech" for discussion
- 9. Identification of Stakeholders and Champions for discussion
- 10. Review of Other Committees and Scopes of Work for information & discussion
- 11. Other Business for discussion
- 12. Adjourn

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